

URC 9.5.23 Agenda

Welcome back to the Fall 2023 semester. Hope all of you had a wonderful and restful summer and are ready to tackle a new year. The first URC meeting of the 2023-2024 year will be held on Tuesday September 5, 2023, from 1 pm to 3 pm in the Anatol Center. Look forward to meeting and working with all of you throughout the year.

The meeting agenda is appended below. See you then.

Sincerely,

Praveen

AGENDA – University Resources Council meeting

1. Approval of the agenda – Meeting of September 5, 2023
2. Approval of the minutes – Meeting of May 2, 2023 (Pitiporn will send)
3. Proposed new Minor in European Studies, First Reading at 1:10 pm by RGRLL Department Chair Aparna Nayak and CLA Associate Dean Dan O'Connor. (First 6 attached documents)
4. Presentation on the Office of Research and Sponsored Programs (ORSP), and Research funding (RSCA, Mini Grants, Summer Stipends etc.) by AVP Simon Kim at 1:30 pm
5. Proposed elevation of the MS, Option in Industrial/Organizational Psychology to a standalone MS in Industrial/Organizational Psychology, First Reading at 1:50 pm by Prof. Dave Whitney, Psychology and CLA Associate Dean Dan O'Connor. (Attached Documents 7-10)
6. Proposal for a new Certificate in Data Science in Health Care, First Reading at 2:00 pm by Health Care Chair Eryana and CHHS Associate Dean Tiffany Vargas. (Attached Documents 11-16)
7. Proposal to change the Degree Option Title, “BA in FEA, Theory and Practice of Cinema Option” to a standalone “BA in Cinematic Arts”, First Reading at 2:15 pm by Deans D’Zmura and Dunagan. (Attached Zip File No. 17).
8. Proposal to change the Department Name from “Film and Electronic Arts” to “Cinematic Arts”, First Reading by Deans D’Zmura and Dunagan (Attached Zip File No. 17).
9. Proposal to Discontinue the “BA in Film and Electronic Arts, Narrative Production Option”, First Reading by Deans D’Zmura and Dunagan (Attached Zip File No. 17).
10. Budget Update on State funding to the CSU and to CSULB for the 2023-2024 year by Kara Perkins, AVP for Budget Administration
11. CSU Board of Trustees budget request to the Governor for 2024-2025 by AVP Kara Perkins
12. Adjourn